

Michigan State Transportation Commission Meeting Agenda

Date: July 29, 2004
Time: 9:00 a.m.
Location: Detroit Regional Chamber of Commerce Building
19th Floor
One Woodward Avenue
Detroit, Michigan 48232-0840

Welcome

Commission Minutes

- Minutes of June 24, 2004 Commission Meeting (**motion to approve**)
- Minutes of June 24, 2004 Commission Workshop (**motion to approve**)

Director's Report - Director Gloria J. Jeff

- Director's Report

Oversight

- Exhibit A-Commission/State Advisory Board Contracts/Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit A-3-Information Items....Myron Frierson (**no action required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)

Resolutions

- Resolution of the State Transportation Commission Indicating the Intention to Amend the Project List Attached to a Previously Adopted Commission Resolution....Myron Frierson (**motion required**)
- Resolution of the State Transportation Commission Authorizing the Issuance and Sale of State of Michigan State Trunk Line Fund Bonds, Series 2004....Myron Frierson (**motion required**)

Presentations

- Asset Management Council Report....Carmine Palombo, Chairman
- Asset Management Council Fiscal Year 2006 Budget....Carmine Palombo (**motion to approve**)
- Border Crossing Policy Proposal....Polly Kent, Administrator, Intermodal Policy Division
- High Impact Projects, et al....Greg Johnson, MDOT Metro Region Engineer

Public Comments

The August 26, 2004 meeting will be held in Lansing, Michigan beginning at 9:00 a.m.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html

July 21, 2004